

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/9/87

TO: DIRECTOR, FBI  
(ATTN: SSA [REDACTED] OC, CID)

FROM: ADIC, NEW YORK (183B-3622) (P) (C-6)

SUBJECT: MORRIS LEVY,  
[REDACTED]  
THE BECKZACK CORP.  
RICO-MAIL FRAUD  
OO:NY

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For information of the Bureau, the New York Office (NYO) has conducted a lengthy investigation into the criminal racketeering enterprise of the GENOVESE LCN family headed by VINCENT "CHIN" GIGANTE.

[REDACTED]

[REDACTED] MORRIS LEVY, who is an associate of GIGANTE, in THE BECKZACK CORP. which owns STRAWBERRIES RECORDS AND TAPES stores. LEVY has submitted documents to the E.F. HUTTON brokerage firm and to numerous individuals stating that [REDACTED] bought stock in this company during 1981 for \$50,000.00. LEVY attempted to sell her stock at a public offering for \$6,000,000.00 and when this fell through he sold her stock for \$500,000.00 and additional shares of stock. Conversations with a DIRECTOR of THE BECKZACK CORP. and an examination of all available records fail to produce any record of the [REDACTED]

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② - Bureau  
2 - New York

JO:jo  
(5)

22 MAY 17 1988

NY 183B-3622

AUSA [ ] has applied to the JUSTICE DEPARTMENT  
[ ] a Grand  
Jury in the SOUTHERN DISTRICT OF NEW YORK. It is anticipated  
that [ ]

[ ]. Therefore,  
it will be necessary to conduct lengthy surveillances of [ ]  
GIGANTE [ ]  
[ ]

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SOG is not available to conduct surveillances of these  
subjects and this will be done by the case squad. Vehicles  
suitable for this task are either not available or will also be  
utilized during these round the clock surveillances. It is  
requested that the NYO be granted permission to rent two vehicles  
at an estimated cost of approximatey [ ] per vehicle per  
month.

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REQUEST OF THE BUREAU

The Bureau is requested to expeditiously provide  
authorization.

FBIHQ teletype to New York dated 10/15/87  
Re: Morris Levy; et al

*WPC*  
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 10/21/87 WPC:tgr

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This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, wherein [redacted]

[redacted] and Morris Levy, Gigante's associate, [redacted] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office has applied [redacted] before a SDNY grand jury. New York anticipates conducting lengthy surveillances of Gigante and [redacted]

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[redacted] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York requests authority to lease two surveillance-type vehicles at a cost of [redacted] (including maintenance) per vehicle per month for period of 60 days.

CID concurs with New York's request and recommends authorization to rent two surveillance-type vehicles for a period of 60 days.

APPROVED:	Adm Servs. _____	Off. of Cong. _____
	Crim Inv. <i>doyle</i> _____	& Public Affs. _____
	Ident _____	Off. of Lia _____
Director _____	Inspection _____	& Intl Affs _____
Exec AD-Adm _____	Intell. _____	Rec Mgmt. _____
Exec. AD-Inv. _____	Laboratory _____	Tech Servs. _____
Exec. AD-LES _____	Legal Coun. _____	Training _____

Teletype from the New York (NY) Division dated 10/15/87  
RE: MORRIS LEVY, [REDACTED] THE BECKZACK CORP.; RICO-MAIL  
FRAUD; OO: NEW YORK

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ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD: [initials], 10/26/87

The ASD concurs with the NY Division request to rent two vehicles in connection with the "MORRIS LEVY, ET AL" investigation. The rental period for these vehicles is 60 days. These vehicles are assigned Bucar Numbers 99-4570 and 99-4571 and should be rented in accordance with guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account. NY is to ensure these vehicles are rented in a covert manner.

The Case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer readings, should be forwarded to the NY Automotive Clerk.

When these vehicles are placed into service, the NY Office must forward to FBIHQ, Attention: ASD, Room 6863, each vehicle's make, model, model year, Vehicle Identification Number, monthly cost and beginning odometer mileage.

RECOMMENDATION: That the NY Division be authorized to rent two vehicles for a 60-day period not to exceed 12/31/87.

APPROVED:

Director \_\_\_\_\_  
Sec. AD-Adm \_\_\_\_\_  
Sec. AD-Inv \_\_\_\_\_  
Sec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

*ESJ/q*

Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
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Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum dated 10/21/87. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 2

10/30/87

UNCLAS E F T O

ROUTINE

FM ACTING DIRECTOR FBI

TO FBI NEW YORK (183B-3622) (C-6) ROUTINE

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

MORRIS LEVY, [REDACTED] THE BECKZACK CORP.; RICO-MAIL  
FRAUD; 00: NEW YORK.

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RENYTEL TO FBIHQ DATED OCTOBER 15, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO LEASE TWO  
VEHICLES ASSIGNED BUCAR NUMBERS 99-4570 AND 99-4571 FOR A 60-DAY  
PERIOD. THESE VEHICLES SHOULD BE RENTED IN ACCORDANCE WITH THE  
GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE  
OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461.  
FUNDS FOR THE RENTAL OF THESE VEHICLES SHOULD BE OBTAINED FROM  
THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THESE  
VEHICLES ARE RENTED IN A COVERT MANNER.

WHEN THESE VEHICLES ARE PLACED INTO SERVICE, NEW YORK IS

- 1 - AUTOMOTIVE UNIT (ROOM 6863)
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

WPC:AVK (5)

10/30/87

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FEDERAL BUREAU OF INVESTIGATION  
OCT 31 1987

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DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES  
 DIVISION, ROOM 6863, EACH VEHICLE'S MAKE, MODEL, MODEL YEAR,  
 VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING  
 ODOMETER MILEAGE. ALSO, ENSURE THESE VEHICLES ARE PROPERLY  
 SERVICED AND ALL COSTS AND MONTHLY ODOMETER READINGS ARE  
 FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF  
 THESE VEHICLES IS NOT TO EXCEED DECEMBER 31, 1987.

BT

## APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

DO NOT WRITE PAST THIS LINE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/2/87

TO: DIRECTOR, FBI  
(ATTN: SSA [REDACTED] OCS/CID

FROM: ADIC, NEW YORK (183B-3622) (P) (C-6)

SUBJECT: MORRIS LEVY,  
[REDACTED]  
THE BECKZACK CORP;  
RICO-MAIL FRAUD  
OO:NY

Re BU teletype to NY dated Oct. 30, 1987.

[REDACTED]  
LCN Family Boss VINCENT GIGANTE is [REDACTED]  
[REDACTED] a Grand Jury in the Southern District of  
New York (SDNY). [REDACTED] Grand Jury by  
[REDACTED]

This squad has been authorized to rent two automobiles to carry out the surveillance necessary during this investigation. Authorization numbers 99-4570 and 99-4571 are due to expire on December 31. To properly continue with the investigation it has been determined that it will necessary to extend the rentals of the vehicles for an additional sixty days. No suitable squad vehicles are available and SOG is not available to assist in the surveillances. It is requested that the NYO be granted permission to extend the rental of the two vehicles at a cost of approximately [REDACTED] per month per vehicle.

Request of the Bureau

The Bureau is requested to expeditiously provide authorization.

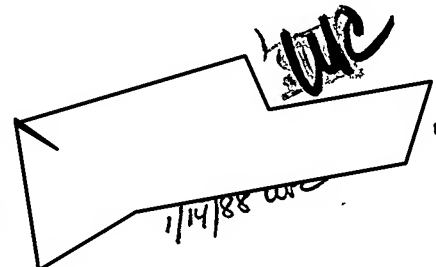
SEE CID ADDENDUM PAGE 2

SEE ASD ADDENDUM PAGE THREE

2 - Bureau  
1 - New York  
JO/jo

18 JAN 31 1989

1 CC retained  
AM 6863



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Airtel from New York to FBIHQ dated 12/2/87  
Re: Morris Levy; et al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 1/20/88, WPC:avk <sup>UR</sup>

This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, [REDACTED]

[REDACTED] Morris Levy, Gigante's associate, [REDACTED] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office had applied and received authority [REDACTED]

[REDACTED] New York is conducting lengthy surveillances of Gigante [REDACTED]

[REDACTED] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York requests continued authority to lease two surveillance-type vehicles at a cost of [REDACTED] (including maintenance) per vehicle per month for another period of 60 days beginning 1/1/88.

CID concurs with New York's request and recommends renewed authorization to rent two surveillance-type vehicles for a period of 60 days.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. <u>Pat</u>	Ident. _____
Exec. AD-Inv. _____	Inspection _____	Off. of Lia. & Intl. Affs. _____
Exec. AD-LES _____	Intell. _____	Rec. Mgmt. _____
	Laboratory _____	Tech. Servs. _____
	Legal Coun. _____	Training _____



Airtel from the New York (NY) Division dated 12/2/87  
RE: MORRIS LEVY, [REDACTED] THE BECKZACK CORP; RICO-MAIL  
FRAUD; OO: NY

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ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:mas, 1/21/88

The ASD concurs with the NY Division request to continue to rent two vehicles in connection with the "MORRIS LEVY" investigation. The rental period for these vehicles is 60 days. These vehicles are assigned Bucar Numbers 99-4570 and 99-4571 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account. NY is to ensure these vehicles are rented in a covert manner.

The Case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer readings, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent two vehicles for a 60-day period not to exceed 2/28/88.

APPROVED:

Director	Adm. Servs.	12/5/87	Off of Cong.
Exec. AD-Adm.	Crim Inv.		& Public Affs.
Exec. AD-Inv.	Ident.		Off of Lia.
Exec. AD-LES	Inspection		& Intl Affs.
	Intell		Rec Mgmt.
	Legal		Tech. Servs.
			Training

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum 1/20/88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

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 PAGE 1 OF 2  
 DATE 1/26/88

UNCLAS E F T O

ROUTINE

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 SER  
 REC

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3622) (C-B) ROUTINE

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

 MORRIS LEVY; [REDACTED] THE BECKZACK CORP; RICO-MAIL  
 FRAUD; 00: NEW YORK.

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RENYTEL TO FBIHQ DATED DECEMBER 24, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF BUCAR NUMBERS 99-4570 AND 99-4571, FOR AN ADDITIONAL 60-DAY PERIOD. THESE VEHICLES SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE RENTAL OF THESE VEHICLES SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THESE VEHICLES ARE RENTED IN A COVERT MANNER

THE RENTAL PERIOD OF THESE VEHICLES IS NOT TO EXCEED

 1 - AUTOMOTIVE UNIT (ROOM 1258)  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]

WPC:AVK (5)

1/26/88

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AUG 10 1988

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

JAN 27 1988

18 JAN 31 1989

DO NOT FILE WITHOUT COMMUNICATIONS CENTER

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

FEBRUARY 28, 1988.

BT

END PAGE 1801 201 201 201

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/17/88

TO: DIRECTOR, FBI  
(ATTN: SSA [REDACTED] OCS/CID, ROOM 3076)

FROM: ADIC, NEW YORK (183B-3622) (P)

SUBJECT: MORRIS LEVY,  
[REDACTED]  
THE BECKZACK CORP;  
RICO-MAIL FRAUD  
OO: NY

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ReButeletype to New York, dated 1/27/88.

Re Bureau teletype to New York, dated 1/27/88, granted FBIHQ authority to New York for the continued rental of two vehicles, Bucar numbers 99-4570 and 99-4571, respectively, for an additional 60 days, with authority set to expire on 2/28/88.

For the information of the Bureau, [REDACTED]

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Federal Grand Jury in the Southern District of New York.

In order to properly continue with captioned investigation, it will be necessary to continue to rent one vehicle for an additional 120 day period. No suitable squad vehicles are available to conduct the requisite surveillances in a highly ethnic geographic community, and it is necessary to rent a vehicle that does not conform to the standard "police" mode.

REQUEST OF THE BUREAU

The Bureau is respectfully requested to authorize the continued rental of Bucar 99-4570 for an additional 120 day period.

- 2 - Bureau  
1 - New York

CVR:dls  
(3)

SEE CID ADDENDUM PAGE 2

SEE ASD ADDENDUM PAGE THREE

6 MAY 13 1988

31 MAY 18 1988

3-31-88

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Airtel from New York to FBIHQ dated 2/17/88  
Re: Morris Levy; et al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/4/88, WPC:avk <sup>WPC</sup>

This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, wherein [REDACTED]

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[REDACTED] and Morris Levy, Gigante's associate, [REDACTED] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office had applied and received authority [REDACTED]

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[REDACTED] New York is conducting lengthy surveillances of Gigante [REDACTED]

[REDACTED] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 60 days expiring 2/28/88.

This investigation is continuing and New York has reassessed its vehicular needs to one vehicle, 99-4570, for a period of 120 days.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. <u>Goody</u>	Off. of Lia. & Intl. Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

Teletype from the New York (NY) Division dated 2/17/88  
RE: MORRIS LEVY, [REDACTED], THE BECKZACK CORP; RICO-MAIL FRAUD  
OO: NY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JMD:ma 3/7/88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 120-day period not to exceed 6/30/88.

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Off. of Lia.

& Int. Affs.

Rec. Mgmt.

Tech. Servs.

Training

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum 3/4/88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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3/9/88

UNCLAS E F T O

PRIORITY

099

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3622) (C-6) PRIORITY

PERSONAL ATTENTION: ASAC

BT

UNCLAS E F T O

MORRIS LEVY;

THE BECKZACK CORP.; RICO-MAIL

FRAUD; 00: NEW YORK.

RENYAIRTEL TO FBIHQ DATED FEBRUARY 17, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE  
LEASE OF BUCAR NUMBER 99-4570, FOR AN ADDITIONAL 120-DAY PERIOD.

THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES  
AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND  
PROCEDURES, PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE  
RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED  
CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A  
COVERT MANNER.

THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED JUNE 30,

UPC:AVK (5)

3/9/88

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1 - AUTOMOTIVE UNIT (ROOM 6258)

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183 - 10070-4X3

16 MAR 31 1988

MAY 13 1989

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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RECEIVED  
TELETYPE UNIT

10 JUN 88 05 51 0

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD L.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.97 (#5896)

TEXT: VZCZCNYO137

RR HQ

DE NY #0137 1611941

ZNY UUUUU

R 091925Z JUN 88

FM FBI NEW YORK (183B-3622) (P) (C-6)

TO DIRECTOR FBI ( ) ROUTINE

ATTN: SSA [REDACTED] OCS/CID, ROOM 3076

BT

UNCLAS

MORRIS LEVY; [REDACTED] THE BECK ZACK CORP; RICO - MAIL  
FRAUD; OO:NY

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RE BUREAU TELETYPE TO NEW YORK, DATED MARCH 10, 1988.

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DE-128

183-10070-5

RE BUREAU TELETYPE TO NEW YORK, DATED MARCH 10, 1988, GRANTED

FBIHQ AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUREAU CAR  
NUMBER 99-4570 FOR AN ADDITIONAL 120 DAY PERIOD. BUREAU IS  
REQUESTED TO AUTHORIZE AN ADDITIONAL [REDACTED] FOR CASE FUNDS TO BE  
OBTAINED THROUGH FSA NEW YORK.

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SEE ASD ADDENDUM PAGE 4  
SEE CID ADDENDUM PAGE 3

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0-93 to NY  
6-28-88  
WR:avk  
198 MAY 13 1988

PAGE TWO DE NY 0137 UNCLAS

FOR INFORMATION OF THE BUREAU, [REDACTED]

[REDACTED]  
[REDACTED] FEDERAL

GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY).

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TO DATE [REDACTED] HAS BEEN SPENT ON ABOVE CAPTIONED CASE.

THERE ARE OUTSTANDING VEHICLE RENTAL BILLS TALLING [REDACTED] IT

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IS REQUESTED THAT BUREAU AUTHORIZE AN ADDITIONAL [REDACTED] TO BE

APPLIED TO ABOVE CAPTIONED CASE'S FIELD SUPPORT ACCOUNT.

BT

#0137

NNNN

Teletype from New York to FBIHQ dated 6/9/88  
Re: Morris Levy; et al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/21/88, WPC:avk <sup>avk</sup>

This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, [redacted]

[redacted] Morris Levy, Gigante's associate, [redacted] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office had applied and received authority [redacted]

[redacted]  
[redacted] New York is conducting lengthy surveillances of Gigante [redacted]

[redacted] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 120 days expiring on 6/30/88.

This investigation is continuing and New York has reassessed its vehicular needs to one vehicle, 99-4570, for a period of 120 days.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs.	Crim. Inv.	Ident.	Inspection	Intell.	Laboratory	Legal Coun.
Off. of Cong. & Public Affs.	Off. of Lia. & Intl. Affs.	Rec. Mgmt.	Tech. Servs.	Training		

Teletype from the New York (NY) Division dated 6-9-88.  
RE: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP; EICO -  
MAIL FRAUD;

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ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:skl 6-23-88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 120 day period not to exceed 10-30-88.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. _____	Crim. Inv. _____	Ident. _____	Inspection _____	Intell. _____	Laboratory _____	Legal Coun. _____
Off of Cong. & Public Affs. _____	Off of Lia. _____	& Intl Affs. _____	Rec. Mgmt. _____	Tech. Servs. _____	Training _____	

NOTE: Based on the attached communication and the concurring CID addendum dated 6-21-88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

170

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE 6/28/88		UNCLAS E F T O		PRIORITY	
<p>FM DIRECTOR FBI</p> <p>TO FBI NEW YORK (183B-3622) (C-6) PRIORITY</p> <p>PERSONAL ATTENTION: ASAC [REDACTED]</p> <p>BT</p> <p>UNCLAS E F T O</p> <p>MORRIS LEVY; [REDACTED] THE BECK ZACK CORPORATION; RICO-MAIL FRAUD; OO: NEW YORK.</p> <p>RENYTEL TO FBIHQ DATED JUNE 9, 1988.</p> <p>FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF BUREAU CAR NUMBER 99-4570 FOR AN ADDITIONAL 120-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.</p> <p>THE RENTAL PERIOD OF THESE VEHICLES IS NOT TO EXCEED 10/30/88.</p> <p>BT</p>					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
[Signature]	WPC:AVK (5)	6/28/88	3076/6	4020	

- 1 - AUTOMOTIVE UNIT (ROOM 6863)
- 1 - [REDACTED] 388)
- 1 - [REDACTED]
- 1 - [REDACTED]

DO NOT TYPE PAST THIS LINE

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b7Cb6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
0350 ZSW  
JUN 29 1988

18 JAN 24 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		197	
DATE 6/29/88		CLASSIFICATION UNCLAS E F T O	
		PRECEDENCE ROUTINE	
START TIME			
FM	FM DIRECTOR FBI		
TO	TO FBI NEW YORK (183B-3622) (C-6) ROUTINE		
ATTN	PERSONAL ATTENTION: SAC II		
BT	UNCLAS E F T O		
12	MORRIS LEVY [REDACTED] THE BECK ZACK CORPORATION; RICO-MAIL		
	FRAUD; 00: NEW YORK.		
10	RENYTEL TO FBIHQ DATED JUNE 9, 1988.		
	FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND [REDACTED] UNDER		
8	SAC CASE FUND AUTHORITY FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.		
BT			
6			
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DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY	DATE	ROOM
[Signature]	WPC:CAE (4)	6/29/88	3076/6
	WPC:CAE		4020
1	[REDACTED]		
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DO NOT TYPE MESSAGE BELOW THIS LINE

183-10070-17

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SEE NOTE PAGE 2

JUL 14 1988

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION CENTER

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

68 MAR 14 1989

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TELETYPE TO NEW YORK  
RE: MORRIS LEVY

THIS INVESTIGATION IS FOCUSED ON THE CRIMINAL RACKETEERING ENTERPRISE OF THE GENOVESE LA COSA NOSTRA (LCN) FAMILY HEADED BY VINCENT "CHIN" GIGANTE, [REDACTED]

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[REDACTED] MORRIS LEVY, GIGANTE'S ASSOCIATE, [REDACTED] IN THE BECKZACK COOPERATION THROUGH WHICH THEY HAVE ALLEGEDLY MANIPULATED STOCK TRANSACTIONS.

THE SOUTHERN DISTRICT OF NEW YORK (SDNY) UNITED STATES ATTORNEY'S OFFICE HAD APPLIED AND RECEIVED AUTHORITY [REDACTED]

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[REDACTED] NEW YORK IS CONDUCTING LENGTHY SURVEILLANCES OF GIGANTE [REDACTED]

[REDACTED] ALL SURVEILLANCES WILL BE DONE BY THE CASE SQUAD DUE TO THE UNAVAILABILITY OF THE NEW YORK SPECIAL OPERATIONS GROUP. AS A RESULT, NEW YORK RECEIVED CONTINUED AUTHORITY TO LEASE TWO SURVEILLANCE-TYPE VEHICLES FOR ANOTHER PERIOD OF 120 DAYS EXPIRING ON 6/30/88.

THIS INVESTIGATION IS CONTINUING AND NEW YORK HAS REASSESSED ITS VEHICULAR NEEDS TO ONE VEHICLE, 99-4570, FOR A PERIOD OF 120 DAYS AND RECEIVED FBIHQ AUTHORITY ON 6/28/88.

NEW YORK HAS EXPENDED [REDACTED] FOR RENTALS, GAS, MAINTENANCE AND MISCELLANEOUS SURVEILLANCE EXPENSES AND HAS OUTSTANDING RENTAL RECEIPTS TOTALING [REDACTED] NEW YORK WILL HAVE THE SAME RECURRING EXPENSES FOR THE NEXT 120 DAYS AND REQUESTS [REDACTED] SAC CASE FUND REPLENISHMENT AUTHORITY.

b7E

TOTAL FUNDING TO DATE, INCLUDING THIS REQUEST, IS [REDACTED]

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.20 (#8833)  
TEXT: VZCZCNY0109  
RR HQ  
DE NY #0109 3071915  
ZNY UUUUU  
O 021637Z NOV 88  
FM FBI NEW YORK (183B-3622) (P)  
TO DIRECTOR FBI/ROUTINE/  
BT  
UNCLAS  
CITE: //3540//  
PASS: HQ FOR SSA [REDACTED] OCS/CID, ROOM 3076.

SUBJECT: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP.;.  
RICO-MAIL FRAUD; OO:NY.

RE BUTELETEYPE TO NEW YORK, DATED JUNE 29, 1988.

BUTELETEYPE TO NEW YORK, DATED JUNE 29, 1988, GRANTED FBIHQ  
AUTHORITY TO NEW YORK TO CONTINUE THE LEASE OF BUREAU CAR NUMBER  
99-4570 FOR A 120 DAY PERIOD.

183-10070-8

DEC 6 1988

[REDACTED]

THE FEDERAL GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK.

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED CASE, IT IS

093 sent to NY  
11/22/88  
WPC/CAE

See CID Addendum  
page (s) 3

SEE ASD ADDENDUM PAGE 4



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PAGE TWO DE NY 0109 UNCLAS

REQUESTED OF THE BUREAU AUTHORITY TO CONTINUE TO RENT ONE VEHICLE  
FOR AN ADDITIONAL 120 DAY PERIOD. NO SUITABLE VEHICLES ARE  
AVAILABLE TO CONDUCT THE REQUISITE SURVEILLANCE.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO AUTHORIZE THE  
CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 120 DAY PERIOD.

BT

#0109

NNNN

Teletype from New York to FBIHQ dated 11/2/88  
Re: Morris Levy; Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 11/8/88, WPC:cae *we*  
*cal*

This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante. [redacted]

[redacted] Morris Levy, Gigante's associate, [redacted] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office has applied and received authority [redacted]

[redacted] New York is conducting lengthy surveillances of Gigante [redacted]

[redacted] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 120 days expiring on 6/30/88. New York reassessed its vehicular needs to one vehicle, 99-4570, for a period of 120 days beginning 6/30/88.

Attached New York teletype requests an additional 120 days to continue to rent Bucar 99-4570.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

Teletype from the New York (NY) Division dated 11-2-88  
RE: MORRIS LEVY; [REDACTED]; THE BECK ZACK CORP.; RICO-MAIL  
FRAUD;

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b7c

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:KAY 11-10-88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 120 day period not to exceed 2-29-89.

APPROVED:

Director	Adm. Servs.	Off of Cong.
Exec. AD-Adm.	Crim. Inv.	& Public Affs.
Exec. AD-Inv.	Ident.	Off of Lia.
Exec. AD-LES	Inspection	& Intl Affs.
	Intell.	Rec. Mgmt.
	Laboratory	Tech. Servs.
	Legal Coun.	Training

NOTE: Based on the attached communication and the concurring CID addendum dated 11-8-88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

074

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ESP

CLASS 1 2  
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REC

11/22/88

UNCLAS E F T O

PRIORITY

HS

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3622) (C-b) PRIORITY

PERSONAL ATTENTION: ASAC

[Redacted]

BT

UNCLAS E F T O

MORRIS LEVY;

[Redacted]

THE BECK ZACK CORP.; RICO-MAIL FRAUD;

OO: NEW YORK.

RENYTEL TO FBIHQ DATED NOVEMBER 2, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF BUREAU CAR NUMBER 99-4570 FOR AN ADDITIONAL 120-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED FEBRUARY 29, 1989.

*Handwritten signature*

WPC:AE (5)

11/22/88

3076/6

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- 1 - AUTOMOTIVE UNIT (ROOM 6863)
- 1 - [Redacted] (ROOM 1388)
- 1 - [Redacted]
- 1 - [Redacted]

183-10070-9

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FEDERAL BUREAU OF INVESTIGATION  
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MR 15342

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FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>Richman</i>
Ident.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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INBOX.2 (#3873)

TEXT: VZCZCNY0129

RR HQ

DE NY #0129 0592320

ZNY UUUUU

O 282102Z FEB 89

FM FBI NEW YORK (183B-3681) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP.; RICO,  
MAIL FRAUD; OO:NY.

RE FBIHQTEL TO NY, DATED NOVEMBER 22, 1988.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF  
BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE  
CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD.  
FBIHQ TEL TO NY, DATED NOVEMBER 22, 1988, GRANTED FBIHQ AUTHORITY TO  
NY FOR THE CONTINUED RENTAL OF BUCAR NUMBER 99-4570 FOR AN

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See CID Addendum  
page (s) 4

See ASD Addendum  
page (s) 5

10 JUN 8 1989

PAGE TWO DE NY 0129 UNCLAS

ADDITIONAL 120 DAY PERIOD WITH AUTHORITY SET TO EXPIRE ON FEBRUARY 29, 1989.

FOR THE INFORMATION OF BUREAU, [REDACTED]

[REDACTED]  
[REDACTED] BEFORE A FEDERAL GRAND JURY IN  
THE SOUTHERN DISTRICT OF NEW YORK.

MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE.

NEW YORK IS [REDACTED] AS A COOPERATING  
WITNESS. [REDACTED]

[REDACTED]  
[REDACTED]

ALSO, PEN REGISTER RECORDS SHOW THAT [REDACTED]  
TELEPHONE CONTACT WITH [REDACTED]  
INVESTIGATED BY SQUAD C-6 IN THE [REDACTED]. IT IS  
BELIEVED [REDACTED] CAN BE OF GREAT VALUE IN CONVEYING HIS KNOWLEDGE  
[REDACTED]

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT

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Teletype from New York to FBIHQ dated 2/28/89  
Re: Morris Levy; Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/15/89, WPC:Kef

This investigation is focused on the criminal racketeering enterprise of the Genovese ICN Family headed by Vincent "Chin" Gigante [redacted]

[redacted] Morris Levy, Gigante's associate, [redacted] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

New York is conducting surveillances in conjunction with a Federal grand jury [redacted]

[redacted] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 120 days expiring on 6/30/88. New York reassessed its vehicular needs to one vehicle, 99-4570, for two periods of 120 days expiring on 2/29/89.

Attached New York teletype requests an additional 30 days to continue to rent Bucar 99-4570.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 30 days.

APPROVED:

Director \_\_\_\_\_

Exec AD-Adm. \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

Exec AD-LES \_\_\_\_\_

Adm Servs \_\_\_\_\_

Crim Inv. \_\_\_\_\_

Ident \_\_\_\_\_

Inspection \_\_\_\_\_

Intell \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun \_\_\_\_\_

Off of Cong. \_\_\_\_\_

& Public Affs. \_\_\_\_\_

Off of Lia. \_\_\_\_\_

& Int'l Affs. \_\_\_\_\_

Rec. Mgmt \_\_\_\_\_

Tech. Servs \_\_\_\_\_

Training \_\_\_\_\_

Teletype from the New York (NY) Division dated 2/28/89  
RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JMD:Rox, 3/17/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 30 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 30 day period not to exceed 3/31/89.

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

NOTE: Based on the attached communication and the concurring CID addendum dated 3/15/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.



00278

1 2  
3/23/89

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {183B-3681}/PRIORITY/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC: {C-6}.

SUBJECT: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP;

RICO-MAIL FRAUD; 00: NEW YORK.

RENYTEL TO FBIHQ DATED 2/28/89.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF BUREAU CAR NUMBER 99-4570 FOR AN ADDITIONAL 30-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461.

FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS

RP:CAE {5}

3/23/89

3076/6

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1 - AUTOMOTIVE UNIT {ROOM 6863}  
1 - [REDACTED] ROOM 13883  
1 - [REDACTED]  
1 - [REDACTED]

183-10070-11

10 JUN 3 1989

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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JUN 3 1989

U.S. GOVERNMENT PRINTING OFFICE: 1989

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

2

CONFIDENTIAL

RENTED IN A COVERT MANNER.

THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED  
MARCH 31, 1989.

BT

1

RECEIVED  
TELETYPE  
UNIT

7 APR 89 03 39

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Off. Am. & Can. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.16 (#7970)

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TEXT: VZCZCNY0158  
RECEIVED NY #0158 0962223

ZNY UUUUU

O 061822Z APR 89

FM FBI NEW YORK (183B-3681) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP.; RICO, MAIL FRAUD; 00:NY.

b6  
b7C

REBUTEL TO NEW YORK, DATED MARCH 24, 1989.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD. FBIHQ TELETYPE TO NEW YORK, DATED MARCH 24, 1989, GRANTED FBIHQ AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUCAR NUMBER

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09 sent to NY  
4/19/89  
R.P./ca

See CID Addendum  
page (s) 4

See ASD Addendum  
page (s) 5

RP  
[REDACTED]

PAGE TWO DE NY 0158 UNCLAS

99-4570 FOR AN ADDITIONAL 30 DAY PERIOD WITH AUTHORITY SET TO EXPIRE ON MARCH 31, 1989.

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] FEDERAL GRAND JURY IN  
THE SOUTHERN DISTRICT OF NEW YORK.

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MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE.

NEW YORK IS [REDACTED] AS A COOPERATING  
WITNESS. [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] IRWIN SCHIFF HOMICIDE BEING INVESTIGATED IN NEW  
YORK FILE 183B-3629.

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL 30 DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR

Teletype from New York to FBIHQ, 4/6/89  
Re: Morris Levy; Et Al

RP/ABM  
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/13/89, RP:cae

This investigation is focused on the criminal  
racketeering enterprise of the Genovese La Cosa Nostra (LCN)  
Family headed by Vincent "Chin" Gigante [redacted]

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[redacted] Morris Levy, Gigante's associate, [redacted]  
[redacted] in the Beckzack Cooperation through which they have  
allegedly manipulated stock transactions.

New York is conducting surveillances in conjunction  
with a Federal grand jury and [redacted]  
[redacted] All surveillances will be done by the case squad due to  
the unavailability of the New York Special Operations Group.

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Prior authority was granted to New York to lease Bucar  
99-4570 in connection with this matter. Attached New York  
teletype requests an additional 30 days to continue to rent Bucar  
99-4570.

CID concurs with New York's request and recommends  
renewed authorization to rent one surveillance-type vehicle for a  
period of 30 days.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. _____	Crim. Inv. <u>ADA</u>	Off. of Cong. & Public Affs. _____
Ident. _____	Inspection _____	Off. of Lia. & Intl. Affs. _____
Intell. _____	Laboratory _____	Rec. Mgmt. _____
Legal Coun. _____	Training _____	

Teletype from the New York (NY) Division dated 4/6/89  
RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JND:K17/ 4/17/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 30 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 30 day period not to exceed 4/30/89.

APPROVED:	Adm. Servs. <u>ES/for</u>	Off. of Cong. & Public Affs. _____
	Crim Inv. _____	Off. of Lia. _____
	Ident. _____	& Intl. Affs. _____
Director _____	Inspection _____	Rec. Mgmt. _____
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-Inv. _____	Laboratory _____	Training _____
Exec. AD-LES _____	Legal Coun. _____	

NOTE: Based on the attached communication and the concurring CID addendum dated 4/13/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

1 2

5/5/89

UNCLAS E F T O

090  
PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {183B-3681}/PRIORITY/

BT

UNCLAS

CITE: //0661//

PASS: ATTENTION: {C-6}; ASAC [REDACTED]

b6  
b7C

SUBJECT: MORRIS LEVY; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED APRIL 26, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF VEHICLE ASSIGNED BUCAR NUMBER 99-4570 FOR AN ADDITIONAL 90-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

*Wagon* *RP* RP:CAE {5} 5/5/89 3076/6 5715  
*col*

- 1 - AUTOMOTIVE UNIT {ROOM 6863}
- 1 - [REDACTED] ROOM 1388
- 1 - [REDACTED]
- 1 - [REDACTED]

183-10070-13X

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

130517  
MAY 6 1989

42

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

NEW YORK IS REQUESTED TO FURNISH FBIHQ, ORGANIZED CRIME  
SECTION, ATTENTION: SSA [REDACTED] BY CLOSE OF BUSINESS  
MAY 12, 1989, A 180-DAY PROGRESS LETTER IN ACCORDANCE WITH THE  
MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP),  
PART II, SECTION 10, PAGE 54b, PARAGRAPH 20.

BT

1

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DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

00084

PAGE 1 OF 2	CLASSIFICATION	PREFERENCE
DATE 4/19/89	UNCLAS E F T O	PRIORITY

SSP

START HERE

CLASS FM DIRECTOR FBI  
 SRC'D. TO FBI NEW YORK {183B-3681}/PRIORITY/  
 SER  
 REC

BT

14 UNCLAS

CITE: //0661//

12 PASS: ATTENTION: {C-6}; ASAC

10 SUBJECT: MORRIS LEVY; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED APRIL 6, 1989.

8 FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE  
 LEASE OF VEHICLE ASSIGNED BUCAR NUMBER 99-4570 FOR AN ADDITIONAL  
 6 30-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH  
 THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE  
 4 OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461.  
 FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE  
 2 AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS  
 RENTED IN A COVERT MANNER.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY <i>[Signature]</i> RP: CME {5}	DATE 4/19/89	ROOM 3076/6	TELE EXT. 5715
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- 1 - AUTOMOTIVE UNIT {ROOM 6863}  
 1 - ROOM 1388  
 1 -  
 1 -

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER  
 00382  
 APR 20 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

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b7Cb6  
b7C

2

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBERS, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS AND MONTHLY ODOMETER READINGS ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED APRIL 30, 1989.

BT

1

REC:

RECEIVED  
TELETYPE UNIT

26 APR 89 21 27

FEDERAL BUREAU  
OF INVESTIGATION

APR 27

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.16 (#4286)

TEXT: VZCZCMY0116

RR HQ

DE NY #0116 1161810

ZNY UUUUU

O 261723Z APR 89

FM FBI NEW YORK (183B-3622) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: MORRIS LEVY; [REDACTED] THE BECK ZACK CORP; RICO; [REDACTED]  
MAIL FRAUD; 00:NY.

REBUTEL TO NEW YORK, DATED APRIL 20, 1989.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF  
BUCAR 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE  
CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD.

BUREAU TELETYPE TO NEW YORK, DATED APRIL 20, 1989, GRANTED FBIHQ  
AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUCAR NUMBER

See CID Addendum

page (s) 4

See ASD Addendum

page (s) 5

4/9 0935 sent to NY  
5/3/89  
RP/cal

6-PP  
[REDACTED]

Teletype from New York to FBIHQ, 4/26/89  
Re: Morris Levy; Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/28/89, RP:cae

This investigation is focused on the criminal  
racketeering enterprise of the Genovese La Cosa Nostra (LCN)  
Family headed by Vincent "Chin" Gigante. [REDACTED]

[REDACTED] Morris Levy, Gigante's associate, [REDACTED]  
in the Beckzack Cooperation through which they have allegedly  
manipulated stock transactions.

New York is conducting surveillances in conjunction  
with a Federal grand jury and [REDACTED]  
[REDACTED] All surveillances will be done by the case squad due to  
the unavailability of the New York Special Operations Group.

Prior authority was granted to New York to lease Bucar  
99-4570 in connection with this matter. Attached New York  
teletype requests an additional 90 days to continue to rent Bucar  
99-4570.

CID concurs with New York's request and recommends  
renewed authorization to rent one surveillance-type vehicle for a  
period of 90 days.

APPROVED:     Adm. Servs. ASJ     Off. of Cong.  
                 Crim. Inv. ASJ     & Public Affs. \_\_\_\_\_  
                 Ident. \_\_\_\_\_     Off. of Lia. \_\_\_\_\_  
Director \_\_\_\_\_     Inspection \_\_\_\_\_     & Intl. Affs. \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_     Intell. \_\_\_\_\_     Rec. Mgmt. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_     Laboratory \_\_\_\_\_     Tech Servs. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_     Legal Coun. \_\_\_\_\_     Training \_\_\_\_\_

Teletype from the New York (NY) Division dated 4/26/89  
RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); WDC:Kly, 5/1/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 90 days. This vehicle is assigned Bucar Number 99-4510 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 90 day period not to exceed 7/30/89.

APPROVED:

Director _____	Adm. Servs. _____	Off of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Ident. _____
Exec. AD-Inv. _____	Inspection _____	Off of Lia. & Intl Affs. _____
Exec. AD-LES _____	Intell. _____	Rec. Mgmt. _____
	Laboratory _____	Tech. Servs. _____
	Legal Coun. _____	Training _____

NOTE: Based on the attached communication and the concurring CID addendum dated 4/28/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

b6  
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6

PAGE TWO DE NY 10102 UNCLAS

TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS E BOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE.

NEW YORK IS [REDACTED] AS A COOPERATING WITNESS. [REDACTED]

b7D

[REDACTED]

THE RECORDS OF THE NYO FIELD SUPPORT ACCOUNT (FSA) REFLECT THAT THERE REMAINS ONLY [REDACTED] LEFT IN THE FSA ACCOUNT FOR ABOVE CAPTIONED MATTER.

THE FOLLOWING IS A PROJECTED 180 DAY BUDGET FOR THE ABOVE CAPTIONED MATTER:

COST OF RENTAL VEHICLE:

\$ [REDACTED]

\$ [REDACTED] FOR 6 MONTHS

b7E

COST OF GAS:

\$ [REDACTED]

\$ [REDACTED] PER MONTH X 6 MONTHS

TOTAL:

\$ [REDACTED]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#4700)

TEXT: VZCZCNY0155

RR HQ

SSP

DE NY #0155 3100622 CLASS

SEC'D

ZNR EEEEE

SER MLS

REC

R 060532Z NOV 87

EM FBI NEW YORK (183B-3622) (P) (C-6)

TO DIRECTOR FBI ROUTINE

ATTN: ADMINISTRATIVE SERVICES, ROOM 6863

BT

UNCLAS E F T O

MORRIS LEVY, [REDACTED], THE BECKZACK CORP., RICO-MAIL FRAUD;

b6  
b7C

OO:NY

RE BUREAU TELETYPE TO NY, DATED OCTOBER 31, 1987.

ON NOVEMBER 2, 1987, THIS SQUAD RENTED A [REDACTED] MODEL

[REDACTED] IN COLOR WITH NEW JERSEY REGISTRATION [REDACTED]

b7E

VIN NUMBER [REDACTED] AT BEGINNING ODOMETER 4007 MILES AT A

COST OF \$ [REDACTED] PER MONTH. THIS VEHICLE WAS ASSIGNED BUCAR NUMBER

99-4571.

183-10070-2

12 NOV 17 1987

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1CC 6063

132 JUL 18 1988

3/1

13/1

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir.:	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong &	
Public Affs	
Rec. Mgmt	
Tech Servs	
Training	
Off Liaison &	
Int. Affs	
Telephone Rm	
Director's Sec'y	



PAGE TWO DE NY 0155 UNCLAS E F T O

THE AUTHORIZATION FOR BUCAR 99-4146 HAS EXPIRED. IT WILL NOW  
BE CARRIED UNDER 99-4570. AUTO IS [REDACTED] NEW  
JERSEY REGISTRATION [REDACTED], VIN NUMBER [REDACTED] THE  
RENTAL FOR THIS VEHICLE IS \$ [REDACTED] PER MONTH. ODOMETER READING IS  
13906.

b7E

BT

#0155

NNNN

INBOX.46 (#5914)

TEXT: VZCZCNY0103

PP HQ

DE NY #0103 2881734

ZNY UUUUU

R 151710Z OCT 87

FM FBI NEW YORK (183B-3622) (P) (C-6)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED]

ATTN: OC, CID

BT

UNCLAS

MORRIS LEVY, [REDACTED]

THE BECKZACK CORP.; RICO-MAIL FRAUD;

OO:NY

FOR INFORMATION OF THE BUREAU, THE NEW YORK OFFICE (NYO) HAS CONDUCTED A LENGTHY INVESTIGATION INTO THE CRIMINAL RACKETEERING ENTERPRISE OF THE GENOVESE LCN FAMILY HEADED BY VINCENT "CHIN" GIGANTE.

183-10070-3

NOV 5 1987

See CID Addendum on Page 4

SEE ASD ADDENDUM PAGE FIVE

32 AUG 9 1988

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir:	
Adm Servs	
Crim Inv	<i>[Signature]</i>
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Off Liaison & Int Affs	
Telephone Rm	
Director's Sec'y	

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b6  
b7C

[REDACTED] MORRIS

LEVY, WHO IS AN ASSOCIATE OF GIGANTE, IN THE BECKZACK CORP. WHICH OWNS STRAWBERRIES RECORDS AND TAPES STORES. LEVY HAS SUBMITTED DOCUMENTS TO THE E.F. HUTTON BROKERAGE FIRM AND TO NUMEROUS INDIVIDUALS STATING THAT [REDACTED]

b6  
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b7D

[REDACTED] LEVY ATTEMPTED TO SELL HER STOCK AT A PUBLIC OFFERING FOR \$6,000,000.00 AND WHEN THIS FELL THROUGH, HE SOLD HER STOCK FOR \$500,000.00 AND ADDITIONAL SHARES OF STOCK. CONVERSATIONS WITH [REDACTED] AND [REDACTED]

[REDACTED] FAIL TO PRODUCE ANY RECORD OF THE [REDACTED]

AUSA [REDACTED] HAS APPLIED TO THE JUSTICE DEPARTMENT FOR

[REDACTED] A GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK. IT IS ANTICIPATED THAT [REDACTED]

b3  
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b7E

[REDACTED] THEREFORE, IT WILL BE NECESSARY TO CONDUCT LENGTHY SURVEILLANCES OF [REDACTED]

[REDACTED]

PAGE THREE DE NY 0103 UNCLAS

SOG IS NOT AVAILABLE TO CONDUCT SURVEILLANCES OF THESE SUBJECTS AND THIS WILL BE DONE BY THE CASE SQUAD. VEHICLES SUITABLE FOR THIS TASK ARE EITHER NOT AVAILABLE OR WILL ALSO BE UTILIZED DURING THESE ROUND THE CLOCK SURVEILLANCES. IT IS REQUESTED THAT THE NYO BE GRANTED PERMISSION TO RENT TWO VEHICLES AT AN ESTIMATED COST OF APPROXIMATELY  PER VEHICLE PER MONTH.

b7E

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY PROVIDE AUTHORIZATION.

BT

#0103

NNNN

PAGE TWO DE NY 0116 UNCLAS

99-4570 FOR AN ADDITIONAL 30 DAY PERIOD WITH AUTHORITY SET TO EXPIRE ON APRIL 30, 1989.

FOR THE INFORMATION OF BUREAU, [REDACTED]

b3  
b7D

[REDACTED]  
[REDACTED] A FEDERAL GRAND JURY IN  
THE SOUTHERN DISTRICT OF NEW YORK.

MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE.

NEW YORK IS CURRENTLY [REDACTED] AS A COOPERATING  
WITNESS. [REDACTED]

b7D

ALSO, PEN REGISTER RECORDS SHOW THAT [REDACTED]  
TELEPHONE CONTACT WITH [REDACTED] IS ACTIVELY BEING  
INVESTIGATED BY SQUAD C-6 IN THE [REDACTED]. IT IS  
BELIEVED THAT [REDACTED] CAN BE GREAT VALUE IN CONVEYING HIS [REDACTED]  
[REDACTED]

b7D  
b7E

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT

PAGE THREE DE NY 0116 UNCLAS

WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL  
90 DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR  
TRANSPORTING [REDACTED]

b3

[REDACTED] NUMEROUS SURVEILLANCE ARE ALSO ANTICIPATED AND IT IS  
NECESSARY TO RENT A VEHICLE THAT DOES NOT CONFORM TO THE STANDARD  
"POLICE" MODE.

BT

#0116

NNNN

PAGE THREE. DE NY 0102 UNCLAS

REQUEST OF THE BUREAU:

THE BUREAU IS RESPECTFULLY REQUESTED TO AUTHORIZE AN ADDITIONAL

TO BE APPLIED TOWARDS CAPTIONED MATTER.

b7E

BT

0102

NNNN

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

2173/184/235

SSP

PAGE 1 OF 1

 CLASS *W*  
 SRC'D *W* 8/22/89  
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 REC

 CLASSIFICATION  
 UNCLAS E F T O

 PRECEDENCE  
 PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {183B-3622}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC [REDACTED] C-6.

SUBJECT: MORRIS LEVY; ET AL; RICO; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JULY 26, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND [REDACTED]

 IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS SHOULD BE  
 OBTAINED FROM THE FIELD SUPPORT ACCOUNT.

BT

DO NOT TYPE PAST THIS LINE

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183-10070-15

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>JEM</i>	DRAFTED BY RP/AT {6}	DATE 8/22/89	ROOM 3076/6	TELE EXT 3737
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 1 - [REDACTED] ROOM 1388J  
 1 -  
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 RECEIVED  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER  
 0354 CK  
 AUG 24 1989

SEE NOTE PAGE 7

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

29



TELETYPE TO NEW YORK  
RE: MORRIS LEVY

NOTE: THIS INVESTIGATION IS FOCUSED ON THE CRIMINAL  
RACKETEERING ENTERPRISE OF THE GENOVESE LA COSA NOSTRA {LCN}  
FAMILY HEADED BY VINCENT "CHIN" GIGANTE. [REDACTED]

b6  
b7C

[REDACTED] MORRIS LEVY, GIGANTE'S ASSOCIATE, [REDACTED]  
[REDACTED] IN THE BECKZACK COOPERATION THROUGH WHICH THEY HAVE  
ALLEGEDLY MANIPULATED STOCK TRANSACTIONS.

THE SOUTHERN DISTRICT OF NEW YORK {SDNY} UNITED STATES  
ATTORNEY'S OFFICE HAD APPLIED AND RECEIVED AUTHORITY FOR A

[REDACTED] A SDNY GRAND JURY. [REDACTED]  
[REDACTED] NEW YORK IS CONDUCTING INTENSIVE  
SURVEILLANCES [REDACTED] ALL SURVEILLANCES ARE  
BEING DONE BY THE CASE SQUAD DUE TO THE UNAVAILABILITY OF THE  
NEW YORK SPECIAL OPERATIONS GROUP. AS A RESULT, NEW YORK  
RECEIVED CONTINUED AUTHORITY TO LEASE ONE SURVEILLANCE-TYPE  
VEHICLE FOR ANOTHER 90-DAY PERIOD, NOT TO EXCEED 11/6/89.

b3  
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NEW YORK HAS PREVIOUSLY EXPENDED FUNDS FOR CAR RENTALS,  
GAS, MAINTENANCE AND MISCELLANEOUS SURVEILLANCE EXPENSES AND HAS  
OUTSTANDING RENTAL RECEIPTS. NEW YORK WILL HAVE THE SAME  
RECURRING EXPENSES FOR THE NEXT 90 DAYS AND REQUESTS [REDACTED] SAC  
CASE FUND REPLENISHMENT AUTHORITY.

b7E

TOTAL FUNDING TO DATE, INCLUDING THIS REQUEST, IS [REDACTED]

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. MB/ND  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

*Jemp*  
*DVP*  
*W*

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TELETYPE  
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FEDERAL BUREAU  
OF INVESTIGATION

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Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

0028 MRI 00153

PP RUEHFB

DE FBINY #0017 2210048

ZNR UUUUU

P 090048Z AUG 89

FM FBI NEW YORK (183B-3622) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

SUBJECT: MORRIS LEVY; ET AL; RICO (A); OO:NY.

REFBIHQTEL TO NEW YORK, DATED MAY 6, 1989.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF BUCAR 99-4570, FOR AN ADDITIONAL 90 DAYS.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD.

FBIHQ TELETYPE TO NEW YORK, DATED APRIL 26, 1989, GRANTED FBIHQ AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUCAR NUMBER 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD WITH AUTHORITY SET TO EXPIRE

183-10070-16

Aug 3 15 14 1989

INTL  
FBI  
DEPT. OF JUSTICE

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See CID Addendum  
page(s) 3

See ASD Addendum  
page(s) 4

093 sent to NY  
8/11/89  
RDV/AH  
UW

PAGE TWO DE FBINY 0017 UNCLAS

ON AUGUST 6, 1989.

FOR INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED CASE HAS CONTINUED TO HEAT UP. A JOINT TASK FORCE BETWEEN THE FBI AND TREASURY DEPARTMENT RECENTLY MET REGARDING MORRIS LEVY. LEVY IS THE PRESIDENT OF ROULETTE RECORDS, A LONGTIME GENOVESE ORGANIZED CRIME ASSOCIATE. GRAND JURIES HAVE BEEN IMPANELLED IN THE SOUTHERN AND EASTERN DISTRICT OF NEW YORK AND [REDACTED]

b3  
b7D

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATION, IT WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL 90 DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR THE NECESSARY DEBRIEFINGS AND ANTICIPATED SURVEILLANCE THAT WILL GENERATE FROM ABOVE CAPTIONED MATTER.

BT

#0017

NNNN

Teletype from New York to FBIHQ, 8/9/89  
Re: Morris Levy, Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 8/11/89, RP:cak

RP

cak/kd/b

The investigation is focused on the criminal racketeering enterprise of the Genovese La Cosa Nostra (LCN) Family headed by Vincent "Chin" Gigante. [redacted]

[redacted] Morris Levy, Gigante's associate, [redacted] in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

b6  
b7C  
b7D

New York is conducting surveillances in conjunction with a Federal grand jury and [redacted] All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group.

b3  
b7E

Prior authority was granted to New York to lease Bucar 99-4570 in connection with this matter. Attached New York teletype requests an additional 90 days to continue to rent Bucar 99-4570.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 90 days.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm _____	Crim Inv. _____	Off. of Lia. & Intl Affs. _____
Exec. AD-Inv. _____	Ident _____	Rec Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

Teletype from the New York (NY) Division dated 8/9/89  
RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:klw, 8/15/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 90 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 90 day period not to exceed 11/6/89.

APPROVED:	Adm. Servs. <u>ESJ</u>	Off. of Cong. & Public Affs. _____
	Crim. Inv. _____	Off. of Lia. _____
	Ident. _____	& Intl. Affs. _____
Director _____	Inspection _____	Rec. Mgmt. _____
Exec. AD-Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD-Inv. _____	Laboratory _____	Training _____
Exec. AD-LES _____	Legal Coun. _____	

NOTE: Based on the attached communication and the concurring CID addendum dated 8/11/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1581 284 289

1. 2

8/17/89

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {183B-3681}/PRIORITY/

BT

UNCLAS

CITE: //0661//

PASS: ATTENTION: {C-6}; ASAC

SUBJECT: MORRIS LEVY; ET AL; RICO {A}; 00: NEW YORK.

RENYTEL TO FBIHQ DATED AUGUST 9, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE  
LEASE OF VEHICLE ASSIGNED BUCAR NUMBER 99-4570 FOR AN ADDITIONAL  
90-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH  
THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE  
OPERATIONS AND PROCEDURES, PART II, SECTION 6-7.10, PAGE 474.04.  
FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME  
RESTRICTIONS AS BUREAU VEHICLES REGARDING HOME-TO-WORK USE.  
FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE

DO NOT TYPE PAST THIS LINE

b6  
b7C

WMB/pot

RDU:AH {5}

8/17/89

3076/6

5715

- 1 - AUTOMOTIVE UNIT {ROOM 6863}
- 1 - {ROOM 1388}
- 1 -
- 1 -

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
AUG 18 1989

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AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS  
RENTED IN A COVERT MANNER.

THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED  
NOVEMBER 6, 1989.

BT

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